

**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, July 9, 2012**

Present:

Trustee Brandt	Trustee Feldman(Arrived at 7:28)
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Police Chief Kinsey	Director of Community Development McNellis
Director of Public Works Hughes	Village Attorney Simon
Village Treasurer Curtis	Interim Village Manager/Director of Financial
Engineering Supervisor Horne	Systems Roelker

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

ROLL CALL

Mayor Blomberg called the meeting to order at 7:15 p.m. and Village Clerk Mastandrea called the Roll.

APPROVAL OF MINUTES

2.1 Acceptance of the June 25, 2012 Committee of the Whole Meeting Minutes

2.11 The minutes of the June 25, 2012 Committee of the Whole Meeting were accepted as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and discussion of a request for Referral for an amendment to an existing Special use for a drive-thru McDonald's restaurant, to permit a two-lane drive thru and facade improvements, for the property located at 450 Milwaukee Avenue (McDonald's Corporation).

Director of Community Development McNellis said McDonald's came before the Board this past April with a proposal to configure their site and add a two-lane drive-thru ordering area. At this same meeting, they were proposing some facade improvements to include a new building design,

materials and colors. The consensus of the Board was for McDonald's to go back and rethink the facade revisions, so that any improvements being made were minor in nature and more in keeping with the design of the existing building. Director of Community Development McNellis said the new proposal maintains the same building form as what is currently there, but there are material and color changes being proposed. The main siding would be changed from wood to hardiboard cement, which has the appearance of wood, but does not have the maintenance concerns. The building's color scheme would also be a darker tone. Director of Community Development McNellis said the most significant facade change proposed is the building roof, which would go from a cedar shake to a standing seam metal. It was noted that staff has concerns with regard to the compatibility with the proposed roof material; not only with the building design but also of the design of other buildings in the area. Staff is also concerned that the proposed monument sign is somewhat uninspired. Director of Community Development McNellis said this proposal will require referral to the Zoning Board and the Architectural Review Board for the design review.

Mariah DiGrino with the law firm of DLA Piper, representing McDonald's, came before the Board and said McDonald's is seeking referral to the Zoning Board for changes to the site and the building. Mr. Fred Matthias, Architect for McDonald's, said there were two drawings in the packet that unfortunately did not show the additional drive-thru booth. Mr. Jeff Miller from Watermark Engineering, representing McDonald's, informed the Board that his company did the site plan, civil engineering and landscaping. Mr. Miller went through the site plan changes, pointing out the most significant change being the additional drive-thru lane. Trustee Saltiel asked what percentage of the business is drive-thru versus sit-down. Mr. Miller said the drive-thru is typically 70% or greater. Mayor Blomberg asked what would be the plan for the area west of the drive-thru. Mr. Miller said this area will remain landscaped. Director of Community Development McNellis said a detailed landscape plan will be provided when McDonald's presents to the Architectural Review Board.

Mr. Mathias gave a presentation and went through changes made as a result from Board comments at the April meeting. Mr. Mathias offered an alternate for metal roof shingles that was not included in the packet. Trustee Saltiel asked if metal shingles were used on other McDonald's. Mr. Mathias said the standard roof material for McDonald's is the metal seam and the metal shingles have not been used. Trustee Brandt said her concern is the view from Milwaukee Avenue and does not think it has changed enough. Trustee Saltiel said it is designed to look as it does now but with upgraded materials. Mayor Blomberg asked if the arches would be added. Mr. Mathias said due to the changes the Board requested, the

arches would not be included. Village Attorney Simon said a variance would be needed for them to include the arches. Mayor Bloomberg asked if the Board preferred the metal shingles or the metal seam. Trustee Saltiel said he preferred the metal shingles and would also like to see a thinner hardiplank material. Trustee McDonough agreed that the metal shingles would be acceptable. Mayor Bloomberg asked the Board what they thought of the overall plan changes presented. Trustee Saltiel said he would refer it to the Architectural Review Board. Trustee Brandt said she would refer it with the exception of including the metal shingles.

It was the consensus of the Board to refer this to the Architectural Review Board and Zoning Board for a Public Hearing.

3.12 Public Hearing regarding a request for a Special Use Permit to establish a Planned Unit Development (PUD) in the R5 Mixed-Use General Residence Zoning District, with specific permitted uses, and Zoning and Sign Code Exceptions, on a 7.2 acre parcel, for a proposed commercial development containing a specialty grocery store and one other building outlot, to be located at the northeast corner of Milwaukee Avenue and Route 22 (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)

Mayor Bloomberg closed the Committee of the Whole Meeting and opened up Public Hearing 3.12 at 7:47 p.m.

Director of Community Development McNellis said this proposal is for a Fresh Market and outlot building to be located on the southern 7.2 acres of the Downtown PUD at the northeast corner of Milwaukee Avenue and Route 22. The proposed outlot building would be approximately 5,000 square feet in size and currently, there is no proposed building or use for this outlot. Once a plan comes up for this outlot building, the PUD would need to be amended. Director of Community Development McNellis said the proposed Fresh Market is 25,000 square feet, it is 21,400 square feet on the footprint and included a 3,600 square foot, second floor mezzanine in the back of the store. The building faces the corner of Route 22 and Milwaukee Avenue and the required parking surrounds it on three sides.

Director of Community Development McNellis said the Special Use and PUD standards have been provided and are to be entered into the record. Staff noted that the request for Special Use for PUD includes six zoning and sign code exceptions. These exceptions include a height exception to permit the building to be forty-eight feet tall, at the entry tower only. The second, is to permit the three main wall signs to be 31' long and 2' high which are larger than the permitted 15' by 18". The third is to permit the rear wall sign to exceed the sign height. The fourth is to permit the rear

wall sign to be illuminated adjacent to a residential area. The fifth is to allow the proposed blade signs to be approximately 20 square feet; the Code only allows this type of sign to be no more than 4 square feet. Staff believes this will remain pedestrian-sized on the 48' tall entrance tower. The last exception is to allow the blade sign at the main entrance to extend up to 5' from the building facade rather than the allowed 3'. The initial request was asked to permit 30' tall mounting height for luminaries in the parking lot, but this has been resolved and retracted. There is also a list of permitted and Special uses for the PUD. Director of Community Development McNellis pointed out a map showing the location of the Fresh Market in comparison to the condominium buildings.

Mark Ethun of 300 North Green Street, Suite 285, Greensboro, North Carolina, Project Architect with TFF Architects and Planners, LLC, representing the Fresh Market was sworn in. Mr. Ethun gave a presentation showing the design of the proposed Fresh Market and provided samples and highlighted elevations of the building. Mr. Ethun said the Architectural Review Board recommended a window be added to one of the elevations of the tower and this has been added to the plans. Mr. Ethun went through the signage and said the Fresh Market feels it is an important part of the Architecture.

Trustee Feldman asked what the roof color would be and if there was going to be a rooster or chicken at the top of the tower. Mr. Ethun said the roof would be a TPO roof and comes in either white or tan. Mr. Ethun said the animal was left to interpretation but thought something needed to be added to the top. Trustee McDonough asked how the Architects calculated that the neighbors would not be able to see any of the equipment on the roof. Mr. Ethun said based on distance from the site, the rear of the building was bumped up to hide the equipment. Trustee Saltiel asked if Mr. Ethun could provide a site drawing showing the roof of the building and how the equipment would be shielded, to which Mr. Ethun responded affirmatively. Trustee Brandt thought there was concern from the residents with regard to the light from the parking lot. Director of Community Development McNellis said the fixture is horizontal, the light only goes down and will not be seen from the sides. Trustee Servi asked why the lights were to be 25' in height. Director of Community Development McNellis said the Code allows a maximum 25' and if this is brought down, it would require more light poles; when the illumination is measured at the creek, it will be at 0 foot candles. Trustee Saltiel asked if the tower glass would be clear or frosted. Mr. Ethun said it would be a frosted glass and would be backlit. Trustee Saltiel asked what would be seen through the glass. Mr. Ethun said there would only be light.

Mayor Blomberg opened up this item to the public for questions.

Ms. Florence Utay, resident at 20 Trafalgar Square, was sworn in. Ms. Utay said she wanted to know what position Mr. Ethun had with the Fresh Market. Mr. Ethun said he worked for TFF Architects and was the Architect for Fresh Market. Ms. Utay wanted to know where the access road would be for the semi-trucks. Director of Community Development McNellis said the access points would be off both Route 22 and Milwaukee Avenue. Ms. Utay suggested that Lisa Klinger, who is the CFO for the Fresh Market, be contacted and available for questions. Ms. Utay asked how many employees would be on staff each day and where they would be parking their cars; what time the lights would be turned off, was a firm contracted for waste hauling and what arrangements have been made for waste haul pick-up; when would construction start; what will the hours of construction be and how long construction would take. Director of Community Development McNellis said construction hours are between 7:00 a.m. and 7:00 p.m. on the weekdays; construction would start in October and the store would be open by summer 2013. Director of Community Development McNellis said there are no requirements to turn off parking lot lights, that most lights stay on all night, but most lights run on a photocell and when the sun comes up the lights go off. The Village requirement for waste haulers is that they cannot pick up before 7:00 a.m.

Peter Hogg, of 628 Green Valley Road, Greensboro, North Carolina, representing the Fresh Market was sworn in. Mr. Hogg said employee parking would be on-site toward the back end of the building. Mr. Hogg said the average number of employees for a typical Fresh Market is ninety full and part-time. However, typical employee shifts would be fifteen to twenty employees. Mr. Hogg said the loading dock bay on the back would have two slots, one for delivery and one for self-contained waste. Director of Community Development McNellis said the construction would follow the rules of any commercial construction in the Village in regards to starting and end times and all other applicable construction guidelines. Trustee McDonough asked what the store hours would be. Mr. Hogg said typical store hours are from 9:00 a.m. to 9:00 p.m.

Mr. Martin Goodman, resident at 20 Trafalgar Square, was sworn in. Mr. Goodman wanted to know if anyone on the Board lives in the area by the proposed Fresh Market. Mayor Blomberg said no one on the Board lives in this area. Mr. Goodman asked what the expiration date was on the TIF Agreement. Director of Community Development McNellis said the TIF Agreement expires at the end of 2013. Mr. Goodman asked what kind of considerations or incentives the Fresh Market is getting for building in Lincolnshire. Village Attorney Simon said some preliminary Agreements are being drafted, but nothing has been or can be presented at this time. Village Attorney Simon said the Village is providing some of the site improvements, putting in the building pad and the parking lot. Trustee

Brandt said the funds from the TIF are being used for these improvements. Mr. Goodman asked how much money the TIF will provide. Village Attorney Simon said there was a contract presented two weeks ago with Berger Construction. Trustee Brandt said the TIF has been in place for a long time and TIF dollars have been used for other improvements and all of this information is reported annually in the budget. Mr. Goodman asked if the TIF could be used for parks or recreation. Village Attorney Simon said the funds are to be used for public improvements. Mr. Goodman asked how much revenue the store is expected to generate and how much the Village was expected to make. Mr. Hogg said the projections for revenues are not something that he has on hand at this meeting. Village Attorney Simon said companies specific sales information is not considered public information under state law. Mr. Goodman said he had concerns with traffic, the 7:00 a.m. construction start time and was opposed to the project. Mayor Blomberg said the 7:00 a.m. is only during the week days and on Saturday it is 8:00 a.m., Sunday there is no construction and this is throughout the Village. Mayor Blomberg mentioned that the residents in the Village Green condominiums bought knowing that there was going to be a downtown development. Trustee Saltiel agreed with Mayor Blomberg and knew this downtown development was a selling point for these condominiums.

Mr. Norm Topping, resident at 425 Village Green, was sworn in. Mr. Topping wanted to compliment the Village Board for doing a great job and confirmed that all the residents in the Village Green knew something would be built in the downtown when they purchased their units. Mr. Topping said he was concerned about nonresidents parking in the Village Green Condominium lots and using the proposed pedestrian bridge. Mayor Blomberg said if this becomes an issue, the Village will address it.

Ms. Margie Goldman, resident of the Village of Lincolnshire and daughter of a resident at the Village Green, was sworn in. Ms. Goldman said she could not be happier about the Fresh Market planned for the Village. Ms. Goldman said her only concern was if the cell tower was going to be moved. Trustee Saltiel said the cell tower had already been moved.

Mr. Vic Fernitz, resident of 20 Trafalgar Square, was sworn in. Mr. Fernitz said he had two things he would like the Board to consider and one is adding more disabled parking spaces. The other issue is for the Board to consider turning down the exception for the illuminated sign on the back of the building.

Ms. Joni Altman, resident at Lincolnshire Place, was sworn in. Ms. Altman said her condominium faces a heavily wooded area and wanted to

know how many trees would be taken down as a result of this project and if any berms or trees would be built up behind the proposed building. Ms. Altman also asked about the cell tower that went up in the area and said she was opposed to the look of it. Trustee Saltiel said alternatives were looked at for the cell tower and the single pole was the least obtrusive. Trustee Servi said other locations were looked into for this tower, but this is the location that was chosen. Director of Community Development McNellis said in regards to the berm and tree issue, the spine road that will be going through this development has an entrance on Milwaukee Avenue and everything on the east side of this road is in the floodplain or floodway. A Lake County Storm Management permit was required for the detention pond in this area, so the grades cannot be changed to include a berm. Director of Community Development McNellis said certain trees and evergreens do not do well in the floodplain and floodway, so there is not a plan to put any of these in the area. Ms. Altman said she wanted to make the request to the Board to include more trees. Ms. Altman asked where the pedestrian path would be located. Mayor Blomberg referred to one of the drawings in the packet for the location of the pedestrian path and said the Village was trying to make it so anyone could get anywhere in the downtown area. Ms. Altman said the residents are concerned about all the empty commercial spaces across the street from the Village Green and wanted to know if there are any plans for that. Trustee Brandt said the Village does not own or control the property; a new Village Manager has been hired with a strong background in Economic Development to help with this and there are meetings set up to be proactive in the community on how to revitalize. Ms. Altman asked if the dumpsters in the back would be fenced off. Director of Community Development McNellis said there is a trash compactor in the loading dock, so no dumpster will be needed and there will be an 8' brick wall to screen the dock. Ms. Altman asked if the doors on the north elevation were metal and if they would be painted. Mr. Ethun said there would be a wall and this door would not be seen.

Mr. Barry Brusso, resident at 445 Village Green, was sworn in. Mr. Brusso said he thought a grocery store was important to the community. Mr. Brusso said his concern was the light from the tower and thought the height could be a target for lightning. Mr. Brusso said the pedestrian bridge being proposed does not fit the community, asked if the bottom of it would be under the flood level and wanted to know who would be maintaining it. Mayor Blomberg said the Village will be responsible for the bridge and a permit would be required by SMC to satisfy the concerns of the bottom being in the flood level. Mr. Brusso asked where the water run off will go. Engineering Supervisor Horne said the full site is designed to include the water run off and the plan is to expand the detention pond.

Mr. Ivan Lippitz, resident at 20 Trafalgar Square, was sworn in. Mr. Lippitz wanted to know about carts in the grocery store and if they could be used on the pedestrian bridge. Trustee Saltiel informed Mr. Lippitz that the carts for the Fresh Market will stay at the store and the Fresh Market does not permit them to be taken from the store. Mr. Lippitz said his main concern was the increase of traffic due to the grocery store. Mr. Lippitz said he thinks the Codes put in place are important and he does not think the exceptions should be approved. Mayor Bloomberg said the exceptions to the Code have not been decided yet. Mr. Lippitz asked what would be put in the 5,000 square foot outlot. Trustee Saltiel said this would most likely be used for a restaurant. Director of Community Development McNellis said the outlot would most likely be split into a tenant building that would include a fast casual restaurant, but not be a drive through, and a general commercial space. Mr. Lippitz asked if there was a chance of reducing the hours of operation. Trustees Brandt and Saltiel said this would not change. Mr. Lippitz asked if the planned parking would be adequate. Mayor Bloomberg said there are requirements for parking and staff will make sure these are met. Mr. Lippitz asked if the Village would consider any other location in Lincolnshire for the store. Mayor Bloomberg said no; this is the location that the store will be at.

Mr. Grant Golden, resident at 425 Village Green, was sworn in. Mr. Golden wanted to know how many trucks the loading dock could accommodate. Mayor Bloomberg said the dock could handle one semi at a time. Mr. Golden asked about the winter months and the depressed loading dock. Mayor Bloomberg said it would be plowed as any other loading dock. Mr. Golden asked if the Fresh Market didn't renew the lease, were there any termination provisions that prohibit them from leaving the Village with a vacant building. Mayor Bloomberg said negotiations are going on but there are no guarantees. Trustee Saltiel said there is always a risk and there could be a "going dark" provision which says while they have to pay rent they don't have the obligation to continue operations. This is somewhat typical and will give the Village assurance that the lessor will be there for a while. Village Attorney Simon said a few people have asked about the viability of the development and wanted to inform everyone that the Trustees have worked a long time on this with experts in retail development to consult with them to help them make informed decisions.

Mayor Bloomberg closed the Public Hearing portion of the meeting and opened up the Committee of the Whole Meeting.

Mayor Bloomberg called for a short recess at 10:10 p.m.

- 3.13 Consideration and discussion of a request for a Special Use Permit to establish a Planned Unit Development (PUD) in the R5 Mixed-Use General Residence Zoning District, with specific permitted uses, and Zoning and Sign Code Exceptions, on a 7.2 acre parcel, for a proposed commercial development containing a specialty grocery store and one other building outlot, to be located at the northeast corner of Milwaukee Avenue and Route 22 (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)**
- 3.14 Consideration and discussion of an Architectural Review Board recommendation regarding a site plan, landscape plans, building elevations, materials and colors, rooftop equipment screening plan, and an exterior site lighting plan, for the proposed 7.2 acre South Downtown PUD, including a Fresh Market grocery store (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)**

Mayor Blomberg opened up 3.13 and 3.14 together. Mayor Blomberg asked about the height of the building. Trustee Brandt said she didn't have a problem with it. Trustee Saltiel said he didn't have a problem with it but didn't know why they needed the height. Director of Community Development McNellis said the height is comparable to the tower at 185 Milwaukee Avenue, Village Green. Trustee Servi asked about the lighting in the tower and the concerns with the residents. Mr. Ethun said the lighting in the tower was only three-way and this would not be on the side facing the residents. Trustee Saltiel said his concerns for the tower was the light and the hope would be for this to be a dim or glow instead of a bright light. Mr. Ethun said the goal was for this to glow more than illuminate and to be internally lit.

Mayor Blomberg asked what the Board thought about the signs and said he liked the comparison of the architecture to the sign size. Trustee Saltiel said he was happy with it and thought the sign fit the building. Mayor Blomberg said his concern was the sign on the back of the building. Mr. Ethun said the sign on the back would only be visible from the spine road. Trustee Servi asked if this sign was necessary. Mayor Blomberg said if more buildings are added, the sign would become necessary to identify. Trustee Saltiel asked how the sign would be illuminated. Mr. Ethun said it would be externally illuminated. Trustee Saltiel said he did not think it would throw out a lot of glare and thought it was consistent with the building. Trustee Feldman asked if the spine road would have lights. Director of Community Development McNellis confirmed the spine road would be lit. Mayor Blomberg asked what the Board thought about the blade signs. All the Trustees were in favor of the blade signs.

Mr. Ethun said the comment in regards to lightning protection would be looked into. Trustee Brandt asked about the south elevation and the long expanse with the stone and wanted to know if this could be broken up with landscaping. Director of Community Development McNellis said there is some planned landscaping. Mr. Ethun said the Architectural Review Board made the comment that it needed some natural growth, so there are proposed plant beds around the columns.

Mayor Blomberg asked what the status of outside sales would be. Director of Community Development McNellis said outside sales would be limited to plants and similar products but would need to be added to the Ordinance. Trustee Feldman asked where outside sales would be. Mr. Hogg said outside sales typically surround the doors and is seasonal. Trustee Saltiel asked if signs would be allowed in windows. Director of Community McNellis said there are Codes they will have to follow for this. Director of Community Development McNellis said there is to be music outside for the people eating at the tables, under the trellises. Trustee Saltiel said this could be a neighbor issue and suggested the volume be adjusted accordingly.

Trustee Saltiel asked about permitted special uses and wanted to know what is excluded. Village Attorney Simon said there is a set of covenants that is being worked on. Village Attorney Simon said this area will be limited to a Class D Liquor License; which is restaurant food and wine.

Trustee Brandt asked if there was room to put more landscaping at the north end, between this site and the Marathon Station. Mr. Ethun said he was not sure all was rendered and believes there is much more landscaping to it and would like it to be similar to the Walgreen's landscaping. Trustee Brandt said this is the area that might be considered for a berm or additional landscaping. Mayor Blomberg said this could be considered, but did not want to block the store.

Staff was provided direction from the Board in regards to what was to be presented at the next Regular Village Board Meeting.

It was the consensus of the Board to place this item on the next Regular Village Board Meeting.

3.15 Consideration and discussion of an ordinance approving the sale of certain real estate property (Village of Lincolnshire / Inland TFM Lincolnshire, L.L.C.)

Village Attorney Simon said it is Village tradition to read ordinances two times, so this is to line up the ordinance for sale of certain real estate

property out at the next Regular Village Board Meeting. Trustee Saltiel said he had some comments for the Village Attorney in regards to the contract.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and discussion of the lowest responsible bid for purchase of a Hybrid Skidsteer/Loadall from Casey Equipment Company, Inc. of Arlington Heights, IL in the amount of \$58,450.00 plus \$5,150.00 for the broom attachment less \$13,650.00 trade-in for a total price of \$49,950.00 (Village of Lincolnshire)

Engineering Supervisor Rob Horne said the Skidsteer is a small maneuverable piece of equipment to do jobs in tight areas and this will replace the existing equipment. The hybrid equipment is recommended as opposed to the in-kind equipment because it is more efficient, safer and gets better gas mileage. Staff is requesting the approval of the purchase of this equipment. This will include an ordinance at the next Regular Village Board Meeting for the sale of the existing Village property.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

4.0 **UNFINISHED BUSINESS**

Trustee Brandt said she received a call from Bannockburn informing her that they are lifting their sprinkler ban and are going to odd/even. Lake Forest is now odd/even as well. Trustee Brandt wanted to know if the Village would be going to go back to odd/even. Trustee Feldman said she drove past North Park and noticed the sprinklers on and wanted to know if this was allowed. Engineering Supervisor Horne said the sprinkler ban is for potable water and North Park comes from irrigation water. Engineer Supervisor Horne spoke to the utility superintendent and staff is reluctant to lift the ban since there is no rain in the forecast. Staff did not want to lift the ban and then have to enforce it again and thought it was prudent to discuss this with Director of Public Works Hughes and the City of Highland Park to get a better idea of what position we are in. Trustee Brandt asked what the fine is if caught watering. Chief of Police Kinsey said it is \$25.00 for the first offense, \$50.00 for the second and subsequent offenses. Engineering Supervisor Horne said many warnings are given prior to someone being fined.

Trustee Saltiel asked when the Westminster traffic lights would be installed. Engineering Supervisor Horne said this was scheduled for the week of July 4, 2012, road construction signs have been posted, he will follow up with IDOT and send an update through Managers Notes.

5.0 NEW BUSINESS

Trustee Saltiel asked about landscaping the medians in front of Fresh Market and the one west of 22. Mayor Blomberg said there was a plan for this but didn't know the status. Engineering Supervisor Horne said he has taken over this project. He has been working with IDOT and Lake County DOT in an attempt to get the plans approved. This will bid out in August for work in September to include both the medians in question and to brick the medians at Westminster Way. Trustee Brandt asked if the medians would be irrigated. Engineering Supervisor Horne said the watering would be done by staff

Trustee Brandt said staff and everyone involved did a great job with the 4th of July Celebration.

Mayor Blomberg asked if the Board received a memo in regards to our consultant and if all were in agreement. All the Trustees said they had the memo and were in agreement.

Director of Community Development McNellis said staff was contacted by a resident, in regards to the use of outdoor fire pits. The resident is requesting the Board consider a temporary ban for outdoor fire pits while in drought conditions. Director of Community Development McNellis said he corresponded with Director of Public Works Hughes via e-mail and they both thought this was worth a discussion. Trustee Saltiel asked how the Village would inform people of the ban. Director of Community Development McNellis said it would depend on how far the Board wanted to go. There was a consensus of the Board that ban's like this are not effective, and that an appeal to the residents would be better. Director of Community Development McNellis said he would have such an appeal posted on the Website.

6.0 EXECUTIVE SESSION

Trustee Brandt moved and Trustee Servi seconded the motion to go into Executive Session for the purpose of discussing personnel issues. The roll call vote was as follows: AYES: Trustees McDonough, Brandt, Feldman, Servi and Saltiel. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 10:52 p.m. and came out of Executive Session at 11:00 p.m.

7.0 ADJOURNMENT

Trustee Grujanac moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 11:00 p.m.

Page 13

MINUTES - Committee of the Whole Meeting

March 12, 2012

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

lu